

**CITY OF MOUNDS VIEW
CITY COUNCIL MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, May 14, 2018
6:30 p.m.
Revised 09:45 am May 14, 2018**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: Mueller, Gunn, Hull, Meehlhause, Bergeron

4. APPROVAL OF AGENDA

5. CONSENT AGENDA

- A. Approval of Minutes: April 23, 2018
- B. Just and Correct Claims
- C. Resolution 8953 Authorizing Attendance at the Alliance for Community Media (ACM) Conference by Vanessa Van Alstine

6. PUBLIC COMMENT

Citizens may speak to issues not on tonight's agenda. Before speaking, please give your full name and address for the minutes. Also, please limit your comments to three minutes.

7. SPECIAL ORDER OF BUSINESS

- A. Proclamation for Public Works Week (please read aloud)
- B. Proclamation for Police Officer Week (please read aloud)
- C. Proclamation for EMS Week (please read aloud)

8. COUNCIL BUSINESS

- A. Resolution 8954 Adopting a Five Year Financial Plan for 2019 thru 2023
- B. Resolution 8952 Accept Bid and Award a Construction Contract to Northwest Asphalt for the Business Park North Street Rehabilitation (Program Ave, Quincy St, Woodale Dr. Clifton Dr.)
- C. First Reading Ordinance 943 Updating Title 100 of the City Code
- D. First Reading Ordinance 944 Updating Title 200 of the City Code
- E. Resolution 8955 Approving the purchase of a Grinder for the Groveland Lift Station
- F. Resolution 8956 Authorizing Stantec Consulting Services To Complete a Drainage Sub district Analysis at 2255 Lambert Ave
- G. First Reading Ordinance 871, Amending Chapter 600 of the Municipal Code, Section 605
- H. Resolution 8965 Approving No Parking on the West/South Side of Long Lake Road from Mounds View Blvd. to Eastwood Road, in Coordination of Road Improvements by Ramsey County
- I. Resolution 8966 Accept Bid and Award Contract for Splash Pad

- J. Resolution **8967** Approve the Hire of Andy Nelson to position of Public Works Maintenance Worker – Forester
- K. Resolution **8968** Approving Wage Increase for 2018 Seasonal Employees

9. REPORTS

- A. Reports of Mayor and Council
- B. Reports of Staff
- C. Reports of City Attorney

- 10. Next Council Work Session: Monday, June 4, 2018 at 6:30 pm**
Next Council Meeting: Tuesday, May 29, 2018 at 6:30 pm

11. ADJOURNMENT